

MINUTES
EISENHOWER COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
November 15, 2016

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room November 15, 2016. MR. HOLLINGSWORTH (143) called the meeting to order at 11:10 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON
District 126 - CRAIG GWALTNEY
District 127 - RITA WOJTYLEWSKI
District 127.5 - KEVIN RUSSELL
District 128 - KEVIN KIRK
District 130 - TINA HALLIMAN
District 143 - MICHAEL HOLLINGSWORTH
District 218 - TY HARTING

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Kathy Brooks, DLP Supervisor, Kelly Burke, DLP Supervisor, Jami Cyrier, DHH Supervisor, Peggy Rozema-Earll, CARE Supervisor, Andrew Ziegler, Business Manager, Todd Hayden, Attorney from Robbins Schwartz and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.

3.1-3.5 A motion was made by MR. GWALTNEY (126), seconded by DR. WOJTYLEWSKI (127) to approve the Consent Agenda Items: to approve the Financial Report for October, 2016; to approve the Bills Payable for November and December, 2016 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the resignation for the following individual for the 2016-2017 school year: Shanise Bryant, DLP Paraprofessional (effective 11/18/16) and to approve the employment of the following individual, as recommended by the Executive Director: Carla Suarez, DLP Paraprofessional, start date 11/21/16 (\$13.44/hour).

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: MR. KIRK (128)

NAYS: None

There being seven ayes, one abstention and no nays, the chairman declared the motion carried.

4.1 A motion was made by DR. RUSSELL (127.5), seconded by MR. GWALTNEY (126) to approve the Regular Minutes of October 25, 2016.

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. RUSSELL (127.5), DR. HALLIMAN (130), DR. HARTING (218)

ABSTENTIONS: DR. WOJTYLEWSKI, (127), MR. KIRK (128), MR. HOLLINGSWORTH (143)

NAYS: None

There being five ayes, three abstentions and no nays, the chairman declared the motion carried.

- 4.2 A motion was made by MR. GWALTNEY (126), seconded by DR. RUSSELL (127.5) to approve the Closed Session Minutes of October 25, 2016.

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. RUSSELL (127.5), DR. HALLIMAN (130), DR. HARTING (218)

ABSTENTIONS: DR. WOJTYLEWSKI, (127), MR. KIRK (128), MR. HOLLINGSWORTH (143)

NAYS: None

There being five ayes, three abstentions and no nays, the chairman declared the motion carried.

- 4.3 A motion was made by DR. HALLIMAN (130), seconded by DR. LIVINGSTON (125) to approve the Strategic Planning Proposal submitted by Dr. James Cunneen and Dr. Kathleen Hickey.

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), MR. KIRK (128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being eight ayes and no nays, the chairman declared the motion carried.

- 5.1 Angy Zajac highlighted student enrollment and activities in all programs.
- 5.2 Angy Zajac updated the Board that all districts have rolled over from IePoint to I-Star. Angy will continue to work with each district for a smooth transition.
- 5.3 Angy Zajac discussed the Cook County Minimum Wage Increase and how it will impact each district.
- 5.4 Angy Zajac reminded the Board of the upcoming Advisory Board Meeting and AT Awards Breakfast on May 2, 2017.
6. A motion was made by DR. HARTING (218), seconded by MR. GWALTNEY (126) to enter into Closed Session.

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), MR. KIRK (128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being eight ayes, no abstentions and no nays, the chairman declared the motion carried and the Board entered into closed session at 11:30 a.m.

7. A motion was made by DR. LIVINGSTON (125), seconded by DR. HALLIMAN (130) to enter into Open Session.

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), MR. KIRK (128), DR. HALLIMAN (130), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAYS: None

There being eight ayes, no abstentions and no nays, the chairman declared the motion carried and the Board entered into open session at 12:06 p.m.

Action: None

8. Audience Participation: None
9. A motion was made by DR. RUSSELL (127.5), seconded by DR. WOJTYLEWSKI (127) to adjourn the meeting.

On a voice vote, all members present voted aye and the chairman declared the motion carried.

The meeting adjourned at 12:08 p.m.